

2nd Paragraph urgency to brand our neighborhood. With the current divisions in our city, the medallions will serve to unify the SORO community.

3rd Paragraph Call to action: Finalize the accounts. Finalize the council file language and before the vote of the council obtain permits and waiver of fees.

Moved: Michael Lynn Second: Terrence Gomes

Public Comment: Jon Liberman Letter to go to both Council offices CD5 and CD10

Yes Vote: Michael Lynn, Ken Blaker, Terrance Gomes, Baila Romm
Motion passes. Michael will send the language to Terrence via email tonight and Terrence will write the letter tomorrow

- b. Discussion and possible action on what the defined role of the Department of Neighborhood Empowerment NEA in regards to the SORO NC
Postpone this to the next meeting prepared with a list from all executive board members of what qualities/attributes should be expected from an NEA employee.

Ken Blaker left the meeting at 7:37 pm

Public Comment: None

- c. Discussion and possible actions on how the passage of SB 1100 (takes effect 1/2023) affects the SORO NC meetings.
Postpone to next month meeting

Ken Blaker rejoined the meeting at 7:45 pm

- d. Discussion and possible action for the SORO NC to support the LANCC motion and CIS on CF 11-1020-S3 – opposing the misuse of Budget Allocations. Postpone until next month.

8. New Business

- a. Discussion and Possible action to recommend that the SORO NC appoint Ellen Lanet as Representative to the Westside Community Plans Advisory Group (WCPAG)

Public Comment: None

- b. Discussion and Possible action to recommend that the SORO NC appoint Mitch Cohen as Alt-Representative to the Westside Community Plans Advisory Group (WCPAG)

Motion for SORO NC to appoint Ellen Lanet as Representative and Mitch Cohen as Alt-Representative to the Westside Community Plans Advisory Group (WCPAG).

Move a and b: Terrence Gomes Second: Ken Blaker

Yes Vote: Michael Lynn, Ken Blaker, Terrance Gomes, Baila Romm

- c. Discussion and Possible action to recommend that the SORO NC set a Standing Rule that the official quorum (minimum number of Committee Members attending in order to hold a meeting) for all SORO NC Committees to be set at three (3), exempting Ad-hoc Committees.
 Public Comment: Jon Liberman
 Moved: Michael Lynn Second: Baila Romm
 Yes Vote: Michael Lynn, Terrance Gomes, Baila Romm
 No: Ken Blaker
 3 yes 1 no
 Motion Passes
 Motion for the SORO NC to set a Standing Rule that the official quorum (minimum number of Committee Members attending in order to hold a meeting) for all SORO NC Committees to be set at three (3), exempting Ad-hoc Committees.
 Moved: Michael Lynn Second: Baila Romm
- d. Discussion and possible action to recommend that the SORO NC send letters and/or submit CISs demanding LA City Councilmembers Gil Cedillo and Kevin de León resign from City Council
 Public Comment: Jon Liberman
 Motion for the SORO NC to send a letter to Council members Gil Cedillo and Kevin de León demanding they resign immediately) from LA City Council (cc the other 12 council members and submit Community Impact Statements on Council Files 22-1189 and 22-1195 in support of the censure of Councilmembers Gil Cedillo and Kevin de León.
 Moved: Terrence Gomes Second: Michael Lynn
 Ken Blaker left the meeting at 8:15 pm
 Ken Blaker reentered the meeting at 8:19 pm
 Yes Vote: Michael Lynn, Ken Blaker, Terrance Gomes, Baila Romm
 Motion passes

Terrence Gomes left the meeting at 8:56 pm
Michael Lynn extended the meeting to 9:15 pm without objection

9. Review and Approval of Proposed Agenda for October 27, 2022 General Board Meeting

- a. Discussion and possible action on Formatting and Obligatory Language; Amending, Annotation or Removal of Any Item; Order/position of Items; and Approval of Agenda
 Moved: Baila Romm Second: Ken Blaker
 Vote yes: Michael Lynn, Ken Blaker, Baila Romm
 Agenda Approved

10. Adjournment 9:15 pm